

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 13, 1992

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of April 1992, the Board of Directors of the Franklin County Water District convened in REGULAR SESSION at their office located at 114 North Houston Street on the East side of the square in Mount Vernon, Texas, with the following members present:

KENNETH JAGGERS	PRESIDENT
EDSON REYNOLDS	VICE PRESIDENT
BILLY M. JORDAN	SECRETARY
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR

and with the following absent: None.

Also present were Pat Roland, Lloyd Parker, Cliff StClair, Walt Sears, Jr., E. C. Withers, and Shirley Maples.

NOTICE of this meeting was given, stating the time, place, and purpose all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

Invocation was given by Kenneth Jaggars.

MINUTES of March 9 were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to ratify action taken in paying bills since the last meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A list of the bills is attached hereto and made a part hereof.

The Board reviewed a budget comparison for the period ending March 31, 1992.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to approve the execution of a road easement to Jack Ryan. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the easement will be attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr, to approve the revised plat of South Park lot 23. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to institute the day-use fees at Dogwood and Mark King Parks. No gates will be erected at this time, but fees will be collected by District employees. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to amend the District's Rules and Regulations concerning personal watercraft as proposed. The President put the

question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the regulation is attached hereto and made a part hereof.

Attorney Sears reported on the Audit Report and the Commissioners' Court meeting at which concerned citizens were requesting a leash law.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to open a position for part-time help in the office for a minimum of two days per week, emergency leave and vacations. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was held concerning the status of the Mullens' permit but no action was taken.

Manager Withers read correspondence from Texaco concerning a proposed power plat at New Hope, and an article from the Paris News.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11th day of May 1992.

Kenneth Jagers, President
Edson Reynolds, Vice President
Billy M. Jordan, Secretary
Elwyn Carr, Director
Bill Elliston, Director